ITMC
February 1, 2012 Meeting Agenda
Room 152, Capitol Building
8:30 – 11:00 a.m.

8:30 - 8:35 ◆ Welcome and Introductions – Bill Hallinan, MPERA

Minutes Adoption, January 4, 2012 ** **Action Item** **

8:35 - 9:15 ◆ Communities of Interest and Working Groups
- AD Working Group – Stuart Fuller, SITSD ** Action Item **

- Future Working Groups – Bill Hallinan, MPERA
  o What are the services?
  o What are the standards?
  o Who wants to play?
  o What is the bottom line?

9:15 - 9:25 ◆ State IT Policy Updates – Pat Boles, SITSD

9:25 - 9:35 ◆ You Tube New Terms and Conditions - Brett Boutin, SITSD

9:35 - 9:45 ◆ Break

9:45 - 10:00 ◆ Updates from State CIO - Dick Clark, SITSD

10:00 - 10:10 Updates from:
- PMOAG, Anita Bangert, SITSD

10:10 - 10:20 ◆ Member Forum
◆ Public Comment
◆ Adjourn
◆ Parking Lot (future agenda items)
- Desktop Virtualization, Enterprise GIS Taskforce, PSTs, Email Archiving, Electronic Forms, and Identity Management

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